



Bis-Man Transit Board Meeting

March 1st, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**

- **Approval of Agenda**

- **Consent Agenda**
 - Previous Month's Minutes
 - Attachment A

 - Financial Report
 - Attachment B

 - Ride Stats
 - Attachment C

- **Regular Agenda**
 - Public Comment

 - Approval of Building and Vehicle Leases

 - Approval of Board Election Process

 - Approval of Lighting Procurement

- **Operations Report**

- **Executive Director Report**

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

3750 East Rosser Avenue, Bismarck, ND 58501 • P: (701) 258-6817 • F: (701) 258-6752 • www.bismantransit.com

- **Committee Updates**
 - Administrative Committee
 - Finance Committee

- **Other Business**

- **Executive Session**

- **Adjourn**

*****Next Meeting Thursday, March 22nd, 2018 @ 11:30 am.*****